

AGENDA  
TEXAS WATER DEVELOPMENT BOARD  
October 21, 2014 – 10:30 a.m.  
Moody Center, Room 108  
Hardin-Simmons University  
2317 Hickory Street  
Abilene, Texas 79601

1. Discussion regarding outreach efforts and activities by the Board.
2. Overview of the State Water Plan Interactive Website. (Matt Nelson)
3. Consider approving by resolution, a request from the **City of Wichita Falls (Wichita and Archer Counties)** for a \$33,545,000 loan and \$252,597 in loan forgiveness from the Clean Water State Revolving Fund to finance planning, design and construction costs related to the development of an indirect, potable reuse system. (Brenner Brown)
4. Consider approving by resolution, a request from the **City of Laredo (Webb County)** for a \$5,500,000 loan from the Drinking Water State Revolving Fund to finance construction of a new elevated storage tank in the San Isidro subdivision. (Mireya Loewe)
5. Consider approving by resolution, a request from the **Agua Special Utility District (Hidalgo County)** to amend TWDB Resolution No. 13-118 to extend the loan commitment period for the Clean Water State Revolving Fund and the Economically Distressed Areas Program loans to finance certain wastewater system improvements. (Mireya Loewe)
6. Consider affirming by resolution, the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the **City of Castroville (Medina County)** made in TWDB Resolution 12-115, and concurring with the Executive Administrator's environmental finding. (Jeff Walker)
7. Consider affirming by resolution, the commitment to provide financial assistance from the Clean Water State Revolving Fund to the **City of Wimberley (Hays County)** made in TWDB Resolution 13-46, and concurring with the Executive Administrator's environmental finding. (Jeff Walker)
8. Consider affirming by resolution, the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the **Greater Texoma Utility Authority—Lake Kiowa Special Utility District (Cooke County)** made in TWDB Resolution 14-58, and concurring with the Executive Administrator's environmental finding. (Jeff Walker)
9. Consider affirming by resolution, the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the **City of Reklaw (Cherokee and Rusk Counties)** made in TWDB Resolution No. 13-12, and concurring with the Executive Administrator's environmental finding. (Jeff Walker)
10. Consider authorizing the Executive Administrator to publish a Request for Applications in the *Texas Register* for a total amount not to exceed \$900,000 from the Research and Planning Fund for Flood Protection Planning Grants. (Mike Segner)

11. Consider authorizing the Executive Administrator to publish a Request for Applications in the *Texas Register* for a total amount not to exceed \$400,000 from the Research and Planning Fund for Regional Water and Wastewater Facility Planning Grants. (Jeff Walker)
12. Consider authorizing the execution of letter agreements with regional water planning group chairs and their designees to the Stakeholder Committee establishing uniform standards for prioritizing regional water plan projects, for the purpose of reimbursement of related travel expenses in an amount not to exceed \$31,000. (Matt Nelson)
13. Consider authorizing the Executive Administrator to: (a) negotiate and execute research contracts in a total amount not to exceed \$551,140 on or before August 31, 2015, from the Research and Planning Fund for fiscal years 2014 and 2015 for environmental studies of Texas streams, rivers, bays, and estuaries; and (b) transfer \$471,140 from the Water Assistance Fund to the Research and Planning Fund. (Ruben Solis)
14. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
15. Briefing and discussion on HB 4 rule development. (Todd Chenoweth)
16. The Board will receive comments from the public.
17. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be October 24, 2014. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

**REGISTRATION FOR THIS BOARD MEETING STARTS AT 9:45 A.M. AND WILL CONTINUE UNTIL 10:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.**